



City of Marco Island Florida

Fire Pension Board Regular Meeting Meeting Agenda

Thursday, November 3, 2016 1:00 p.m.

Downstairs Conference Room, City Hall

50 Bald Eagle Drive

Marco Island, Florida 34145

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
August 4, 2016 Meeting
5. Reports
 - A. Investment Consultant Report – Graystone Consulting
 - B. Attorney Report – Sugarman & Susskind, P.A.
 - C. Administrator Report – Resource Centers
 - a. Benefit Approvals
 - b. FPPTA Renewal
 - c. 2017 Meeting Schedule
6. Plan Financials
 - A. Interim Financial Statements
 - B. Warrants
7. Other Business
 - A. DROP Program
 - B. Buybacks
 - C. Contributions
8. Next Regular Meeting Scheduled for February 2, 2017 at 1:00 PM
9. Adjournment

If a person decides to appeal any decision by the Boards with respect to any matter considered at the above meeting or hearing, he will need a record of the proceedings and for such purpose; he may need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based.